

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 24, 2003 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Ruth Neuwirth discussed a stop sign on Buckhout Street. There were no further comments from those in attendance.

Mayor Flood read correspondence from Michael Gallin, John Lockwood, James Carolan, Barbara Sciulli, and Michael & Jill Naughton. A copy of each piece of correspondence is attached to these minutes.

Mayor Flood praised the members of the Department of Public Works and offered the following resolution:

WHEREAS on the occasion of Presidents Day 2003 our region encountered the severest blizzard in seven years, and

WHEREAS The Irvington Department of Public Works responded quickly, worked together cooperatively, and performed admirably in fighting the storm, thereby protecting the public safety,

NOW THEREFORE be it resolved that The Board of Trustees of the Village of Irvington does hereby thank, commend and pay tribute to Superintendent Greg Nilsson and the entire Irvington Department of Public Works.

Trustee Beeney made a motion to adopt the resolution as offered. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding a proposed local law to amend the Village's building height restrictions law. Mayor Flood noted that the proposed law was considered a Type II action pursuant to SEQRA and did not require any further environmental review. Lino Sciarretta provided background on the law. Pat Steinschneider questioned the proposal and its application during specific instances. Trustee Beeney indicated that it was important to move forward on the law as drafted but that it could be amended in the future if warranted. Trustee Livingston made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the local law as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding a proposed local law enacting a moratorium on interim development. Mayor Flood noted that the proposed law was considered a Type II action pursuant to SEQRA and did not require any further environmental review. Mayor Flood outlined the proposed local law. Paul Petretti and another member of the audience questioned certain aspects of the moratorium. After the discussion ended, Trustee Livingston made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the local law as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding residency requirements for non-judicial court personnel. After some background on the proposed local law, Trustee Livingston made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the local law as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Fire Chief Anthony Tarricone provided some background on the proposed mutual aid agreement with Westchester County. After some discussion, Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that The Village of Irvington hereby agrees to participate in the Westchester County Fire Mutual Aid Plan currently in effect or as may be revised or amended from time to time, and

FURTHER RESOLVED that the Village will cooperate with the development and operation of plans for Mutual Aid in cases of fire or other emergencies and furnish aid to territories surrounding the Village as may be practical, and

FURTHER RESOLVED that Village Administrator Stephen A. McCabe is hereby authorized to execute the Westchester County Fire Mutual Aid Plan.

Trustee Beeney seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested approval from the Board to allow for the deposit of funds into First Union / Wachovia Bank and to authorize the Clerk-Treasurer to execute a third party custody agreement in connection with such deposits. Trustee Livingston made such a motion. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood presented certain budgetary transfers requested by Clerk-Treasurer Lawrence Schopfer. After some discussion, Trustee Beeney made a motion to approve the transfers as shown below:

<u>Entry 2003-01</u>		
Legal Fees	From: Contingency	To: Legal Fees
Amount: \$40,000.00	1990-465	1420-437
<u>Entry 2003-02</u>		
Speed Trailer Increase: Special State Aid		Increase: Police Equipment
Amount: \$15,000.00	1-1-3091	3120-200
<u>Entry 2003-03</u>		
Snow Removal From: Contingency		To: Snow Removal salaries
Amount: \$30,000.00	1990-465	5142-101
<u>Entry 2003-04</u>		
Celebrations Increase: Rec. Revenue		Increase: Celebrations
Amount: \$6,000	1-1-2070	7550-437
<u>Entry 2003-05</u>		
Interest Income	From: Interest Income	To: Mortgage Tax
Amount: \$40,000	1-1-2401	1-1-3005
<u>Entry 2003-06</u>		
Building Dept. Increase:	Increase: Planning Board Prof Fees	
	Bldg Permit Rev \$35,000	\$40,000
	1-1-2590	8020-437
	Planning Board Fees \$5,000	
	1-1-2115	
<u>Entry 2003-07</u>		
Police Overtime	Increase: Reimbursements	Increase: Police Overtime
Amount: \$20,000	1-1-1525	3120-101
<u>Entry 2003-08</u>		
Mortgage Tax	Increase: Mortgage Tax	Increase: Contingency
Amount: \$20,000	1-1-3005	1990-465
<u>Entry 2003-09</u>		
Parking Enforcement	From: Contingency	To: Parking Salaries
Amount: \$3,600	1990-465	3320-123

Entry 2003-10

Water Dept. Laborer	From: Water Contingency	To: Salaries
Amount: \$10,000	8-1990-465	8-8340-100

Entry 2003-11

Miscellaneous Entries

Account	Increase / (Decrease)	
Justice Court Equipment 1110-200	(\$1,000)	
Justice Court Supplies 1110-410	\$1,000	
Justice Court Professional Fees 1110-437	\$4,000	Interpreter services
Administrator Travel & Education 1230-435	\$900	
Assessor Professional Fees 1355-437	\$1,400	Small claim preparation
Attorney Supplies 1420-410	(\$2,000)	
Building Dept Equipment 3620-200	(\$3,500)	
Building Dept Rent (copier) 3620-469	\$3,500	
Police fees revenue (alarms) 1-1-1520	4,300	False alarm penalties

Entry 2003-12

Department Head Raises

Account	From Contingency 1990-465
Administrator 1230-100	\$400
Building 3620-100	\$400
Clerk-Treasurer 1325-100	\$400
Recreation 7310-100	\$400

Trustee Livingston seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer presented a revised purchasing policy. Trustee Beeney noted one amendment. After some discussion, Trustee Livingston made a motion to adopt the revised purchasing policy as amended. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston reported on Water Department activities including recent water main breaks and sewer stoppages. He also reported on a recent meeting regarding procedures for the Architectural Review Board.

Mayor Flood discussed activities in the Department of Public Works.

Trustee Beeney reported on the progress of the updates to the Comprehensive Plan and funding efforts for the Westwood property acquisition.

William Irwin specifically thanked the Irvington Fire Department for their efforts during the Presidents Day blizzard including their digging out of fire hydrants and other assistance. Mayor Flood and the entire Board also voiced their appreciation.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, upon a motion duly made, seconded and unanimously approved, the Board approved the following salary modification effective June 1, 2002:

Name	Annual Salary
Stephen A. McCabe	\$115,440

Upon a motion duly made, seconded and unanimously approved, the Board appointed James DiChiara to the position of Maintenance Mechanic (Repair) at a salary of \$52,299 effective February 25, 2003 subject to a probationary period of fifty-two weeks.

Upon a motion duly made, seconded and unanimously approved, the Board retained George N. Longworth, Esq. for consulting services at a rate of \$40 per hour.

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments